

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 26, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND ARCHIE WILSON, MEMBER. COMMISSIONER PROUD JOINED SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 26, 2011 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of November 2011 to be "Adoption Awareness Month in Clermont County". (DC# 11-1019-002)

LET THE RECORD SHOW: Commissioner Proud joined Regular Session at this time.

IN RE: BOARD OF COUNTY COMMISSIONERS...CLERMONT SENIOR SERVICES LEVY PRESENTATION...11-0527-015

LET THE RECORD SHOW: Tom Cole, Chair of the Clermont Senior Services Board of Trustees, addressed the Board of County Commissioners regarding the proposed Clermont Senior Services Renewal Levy, Issue Number 13, which will be presented to the electorate of Clermont County, on Tuesday, November 8, 2011. Mr. Rocklin introduced George Brown, Executive Director, Clermont Senior Services., who acknowledged his appreciation of the Board of Trustees for their oversight of the month-to-month operation and the provision of strong leadership. Mr. Brown reported that there have been reductions in expenses over the past years, with further reductions forthcoming in 2012, but most notably, these reductions have been accomplished without cuts in services to our senior citizens. He reported that the levy campaign is going very well expressing his appreciation for the support of the Board of Commissioners and the community. He further provided an update on various Clermont Senior Services' facilities. Mr. Brown, who will retire at the end of this year, introduced Cindy Gramke, the incoming executive director, affirming her experience and his confidence in her. Ms. Gramke provided the Board of County Commissioners with updates on various programs and stated that these programs are only possible through the support of the people of the community through the levy dollars. She encouraged everyone to vote yes for the proposed Clermont Senior Services Renewal Levy, Issue Number 13, also noting that this levy will not raise taxes.

LET THE RECORD SHOW: Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of November 6, 2011 through November 12, 2011 as "Veterans Awareness Week in Clermont County". (DC# 11-1018-001)

LET THE RECORD SHOW: Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of October 2011 to be "Disability Employment Awareness Month" in Clermont County, Ohio. (DC# 11-1020-001)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
 161-11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 161-11** resolving to approve payment to vendors **in the revised total amount of \$2,899,247.66** as set forth in the BCC Approval Invoice Report For Checks Dated **October 26, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **10/24/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
 162-11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 162-11** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **October 26, 2011** presented by the County Auditor **10/24/2011** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$4,240.12** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Abstained.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
 RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE
 INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE
 OF SAME INTO THE COUNTY WATERWORKS SYSTEM...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of water main extensions to serve the following subdivisions and to accept said water main extensions into the County Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Bond
Windsor Place Subdivision Phase 1 DC# 05-1214-007	Pierce	\$2,600.00
Vista Meadows PD Subdivision Section One/Block B Batavia Township DC# 08-0902-004	Batavia	\$1,000.00*
*Secured by Irrevocable Standby Letter of Credit Number		

20273-20 issued on 08/20/08 by CenterBank, Main Office, P.O. Box 990, 744 State Route 28, Milford, Ohio 45150		
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH STEEL
BUILDING MATERIALS COMPANY DBA PDQ POLE BUILDINGS FOR
PROJECT NUMBER 6402-60053 (FKA 651-0034) RELATIVE TO THE
MIDDLE EAST FORK WASTEWATER TREATMENT PLANT
EVALUATION AND RENOVATION – WEDGEWIRE BUILDING
REHABILITATION PROJECT LOCATED WITHIN BATAVIA
TOWNSHIP...10-1008-007...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the Contract (Contract #6402-60053-90) with Steel Building Materials Company, dba PDQ Pole Buildings, 805 US 50, Milford, Ohio 45150, previously ratified by the Board of County Commissioners on 02/16/11, for Project Number 6402-60053 (fka 651-0034) relative to the Middle East Fork Wastewater Treatment Plant Evaluation and Renovation – Wedgewire Building Rehabilitation Project located within Batavia Township, which represents an increase in the amount of \$29,602.61, for a total adjusted contract price to date of \$324,631.11 and an extension of time of 135 calendar days for a revised contract completion date of 01/29/12 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION (TTD)...CHANGE ORDER
NUMBER 7 WITH CINCINNATI BELL TELEPHONE COMPANY, LLC
FOR MULTIPLE TELECOMMUNICATIONS VOICE AND DATA
TRANSPORT SERVICES FOR SAME...06-0515-004...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 7 to the Contract with Cincinnati Bell Telephone Company, LLC, 221 East 4th Street, P. O. Box 2301, Cincinnati, Ohio 45201 for Multiple Telecommunications Voice & Data Transport Services, previously ratified by the Board of County Commissioners on 08/02/06 and subsequently amended on 10/25/06, 01/07/09, 07/22/09, 05/05/10, 12/08/10, 05/11/11, and 06/8/11, with corrections to Addendum Numbers 82705.2 and 75435.2 resolved on 10/19/11, to add Bid Item 9 identified as Tie Trunk/Merc Net Connectivity to the Milford Auto Title located at 1011 Lila Avenue, Milford, Ohio 45150, at an additional cost of \$390.10 per month and an estimated revised annual amount of \$256,150.94, effective upon execution through 07/31/12, with all other terms and conditions of the original contract and amendments to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT TRANSPORTATION CONNECTION...2012 UNIFIED CARRIER REGISTRATION WITH THE PUBLIC UTILITIES COMMISSION OF OHIO RELATIVE TO THE OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR SAME...11-1012-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the 2012 Unified Carrier Registration with The Public Utilities Commission of Ohio, Motor Carrier Registration, 180 East Broad Street, MCR-4th Floor, Columbus, Ohio 43215-3793, relative to the operation of interstate transportation services, in the amount of \$1,576.00, for Calendar Year 2012, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 163-11/RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT (CONTRACT NUMBER EHTA-0013-012-121) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2012 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, OHIO...11-1012-003...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 163-11** resolving to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Grant Contract (Contract Number EHTA-0013-012-121) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the State Fiscal Year 2012 Ohio Elderly and Disabled Transit Fare Assistance Program, which provides for public transportation services at a reduced fare for elderly and disabled passengers in Clermont County, Ohio, in the amount of \$31,638.00, for Calendar Year 2012, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Public Transportation Formula Grant Program, funded by Amended Substitute House Bill 66 enacted by the 126th Ohio General Assembly.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 164-11/RESOLUTION AUTHORIZING THE FILING OF AN

**APPLICATION WITH THE OHIO DEPARTMENT OF
TRANSPORTATION FOR THE OHIO PUBLIC TRANSIT GRANT
PROGRAM FOR STATE FISCAL YEAR 2012 AND EXECUTION OF
THE STANDARD STATE ASSURANCES RELATIVE THERETO...11-
1010-001...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 164-11** resolving to authorize the Director of the Clermont Transportation Connection to file an Application on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the Ohio Public Transit Grant Program for State Fiscal Year 2012 in the amount of \$187,887.00, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Standard State Assurances relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...LIBERTY CROSSING SUBDIVISION/SECTION
1/UNION TOWNSHIP...RELEASE OF COMBINED PERFORMANCE-
MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE
UNION TOWNSHIP PUBLIC ROAD SYSTEM...05-1209-
018...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

Subdivision	Maintenance Bond	Street/Length (miles)
Liberty Crossing Subdivision Section 1 Union Township	\$30,000.00	Freesia Lane (0.07) Durham’s Crossing (0.19) Hyacinth Road (0.32) Foxglove Court (0.05)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...SHAYLER CROSSING TWO SUBDIVISION/
SECTION 4/BLOCK A/UNION TOWNSHIP...RELEASE OF
PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR
SAME...03-0912-011...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of the Three Year Performance Bond for

Sidewalks in the amount as follows for the following subdivision within Union Township:

Subdivision	Performance Bond for Sidewalks
Shayler Crossing Two Subdivision Section 4, Block A Union Township	\$33,600.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...SHAYLER CROSSING TWO SUBDIVISION/
SECTION 5/UNION TOWNSHIP...RELEASE OF THE THREE YEAR
PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF
ACCEPTANCE OF A ONE YEAR PERFORMANCE BOND FOR
SIDEWALKS FOR SAME...06-0814-004...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator to authorize the release of the Three Year Performance Bond for Sidewalks for the following Subdivision located within Union Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks as Surety therefore in the amount as follows:

Subdivision	Release of Three Year Performance Bond for Sidewalks	Acceptance of One Year Performance Bond for Sidewalks
Shayler Crossing Two Subdivision Section 5 Union Township	\$31,220.00	\$4,500.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY MUNICIPAL CLERK OF COURTS...CASH
DISPENSING ATM OPERATING AGREEMENT WITH RAIN1
SOLUTIONS, LLC FOR THE INSTALLATION AND OPERATION OF A
CASH DISPENSING AUTOMATED TELLER MACHINE AT THE
CLERMONT COUNTY MUNICIPAL COURT...11-1017-
001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy R. Rudd, Clermont County Municipal Clerk of Courts, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin. H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Cash Dispensing ATM Operating Agreement by and between the County of Clermont, Ohio, and Rain1 Solutions, LLC, 5662 Miss Royal Pass, Loveland, Ohio 45140 for the installation of a cash dispensing automated teller machine (ATM) at the Clermont County Municipal Court, 4430 State Route 222, Batavia, Ohio 45103 as listed in the Location Schedule, attached thereto and incorporated therein, with said ATM to be utilized by the public, at no cost to the county, effective for the period of 11/01/11 through 10/31/14, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT FOR THE PROVISION OF HEPATITIS B VACCINATIONS FOR CLERMONT COUNTY EMPLOYEES AND VOLUNTEERS WHOSE OCCUPATIONS PLACE THEM AT RISK OF EXPOSURE TO HEPATITIS B DISEASE...11-0913-002...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Marty Lambert, Health Commissioner, Clermont County General Health District, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Health of the Clermont County General Health District, Nursing Division, 2400 Clermont Center Drive, Suite 200, Batavia, Ohio 45103 to provide Hepatitis B vaccinations to Clermont County employees and volunteers whose occupations place them at risk of exposure to Hepatitis B disease, for an amount not to exceed \$57.00 per injection, for a total amount not to exceed \$171.00 per employee for the three dose vaccination series, to be paid by the County Department utilizing the service, effective 10/01/11 through 9/30/12, with said agreement to automatically renew for an additional one year period unless written notice is received by the Board of Health of the Clermont County General Health District at least 30 days prior to the expiration of the agreement, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the issuance of nine (9) Procurement Cards for Saundra J. Williams, Krista Clinebell, Jo Praschak, Amy S. Planck, Jessica Petre, Coral S. Kerns, Angela D. Stanton, Barbara A. Berens, and Michelle L. Gray, employees of the Clermont County Board of Developmental Disabilities, and to authorize the execution of the Requests for the Issuance of Procurement Cards relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO THE CLERMONT METROPOLITAN HOUSING AUTHORITY...00-0502-001...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to appoint Valerie Clark, 3810 Gumtree Road, Amelia, Ohio 45102 to serve on the Clermont Metropolitan Housing Authority for the term of 10/26/11 through 09/21/15, filling the unexpired term of Billie Kuntz, pursuant to Section 3735.27 (B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE PROPOSAL FROM ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. RELATIVE TO THE PURCHASE OF HULL & MACHINERY AND PROTECTION & INDEMNITY INSURANCE FOR A 2011 RESCUE BOAT FOR SAME...11-1021-004...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, and David Frey, Chief Assistant Prosecuting Attorney, to accept the Proposal of Insurance submitted by Arthur J. Gallagher Risk Management Services, Inc., 2 Summit Park Drive, Suite 235, Independence, Ohio 44131, dated 10/20/11, attached hereto and incorporated herein, as it relates to the purchase of Hull & Machinery and Protection & Indemnity Insurance for a 2011 Rescue Boat, for the period of 11/01/11 through 12/31/12, at a total premium cost of \$3,237.00, and further to authorize David L. Spinney, County Administrator, to execute any and all documents in and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 165-11/RESOLUTION DECLARING THE NECESSITY FOR TRANSFER OF FUNDS, AUTHORIZING A PETITION FOR TRANSFER OF FUNDS TO THE CLERMONT COUNTY COURT OF COMMON PLEAS, AND REQUESTING THE TAX COMMISSIONER TO APPROVE THE PETITION PURSUANT TO SECTIONS 5705.15 AND 5705.16 OF THE OHIO REVISED CODE...11-1010-002...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 165-11** resolving to (1) declare the necessity to transfer the balances of the following six building specific capital projects funds to one generic capital projects fund entitled County Capital Fund 4007; (2) authorize the preparation of a petition to the Clermont County Court of Common Pleas to hear the request to authorize the transfer of the balances of the six building specific capital projects funds; and (3) forward a copy of the petition to the Tax Commissioner for his examination and approval thereof, pursuant to and in compliance with Sections 5705.15 and

5705.16 of the Ohio Revised Code:

AMOUNT	FROM	TO
\$ 4,073,904.35	Detention Fund 4001-00-00-004001-700300	County Capital Fund 4007-00-00-004007-480300
\$ 766,765.37	Medical/Social Services Fund 4002-00-00-004002-700300	County Capital Fund 4007-00-00-004007-480300
\$ 353,158.19	Emergency Communications Fund 4003-00-00-004003-700300	County Capital Fund 4007-00-00-004007-480300
\$ 863,109.19	Common Pleas Courthouse Fund 4004-00-00-004004-700300	County Capital Fund 4007-00-00-004007-480300
\$ 459,003.39	Sheriff Office Fund 4006-00-00-004006-700300	County Capital Fund 4007-00-00-004007-480300
\$ 868,008.59	Municipal Court Fund 4014-00-00-004014-700300	County Capital Fund 4007-00-00-004007-480300

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
 THE PROVISION OF MAINTENANCE ON OFFICE
 EQUIPMENT...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Probate Court DC# 11-1024-002	Tronitech, Inc. 8719 Boehning Lane Indianapolis, Indiana 46219	Minolta MSP2000 Scanner/Printer System S/N: 32002846	\$1,366.39 plus \$0.02 per copy in excess of 30,000 scans	12/15/11 through 12/14/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 2,467.00	General Fund 1000 Records Retention	01-01-103000	570000	Materials & Supplies	
\$ 40,000.00	General Fund 1000 County Coroner	04-10-391000	530000	Purchased Services	
\$ 300.00	General Fund 1000 County Coroner	04-10-391000	570000	Materials & Supplies	
\$ 2,500.00	General Fund 1000 County Coroner	04-10-391000	511800	Temporary Salaries	
\$ 60,660.00	General Fund 1000 Sheriff Fleet Maintenance	04-19-436000	570000	Materials & Supplies	
\$ 5,000.00	Park District Fund 7200	21-27-891000	530000	Purchased Services	
\$ 6,500.00	Park District Fund 7200	21-27-891000	570000	Material & Supplies	
\$ 5,000.00	Park District Fund 7200	21-27-891000	610000	Maintenance & Repair	
\$ 2,000.00	Park District Fund 7200	21-27-891000	700000	Transfers Advances & Reimbursements	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION- DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG- OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 15,000.00	General Fund 1000 Communications Center	04-01-111000-511200 Regular Salary	04-01-111000-512100 Overtime
\$ 3,450.00	General Fund 1000 Clerk of Courts – Municipal	02-06-321000-520000 Fringe Benefits	02-06-321000-511200 Regular Salary
\$ 4,351.20	General Fund 1000 Clerk of Courts – Municipal	02-06-321000-520000 Fringe Benefits	02-06-321000-513200 Retirement Payout
\$ 1,608.60	Domestic Relations Special Project Fund – 2182	02-13-253000-530000 Purchased Services	02-13-253000-511200 Regular Salary
\$ 413.49	Domestic Relations Special Project Fund – 2182	02-13-253000-530000 Purchased Services	02-13-253000-520000 Fringe Benefits
\$ 1,500.00	Soil & Water District Fund – 7500	21-25-911000-513300 Payment in Lieu of Health Insurance	21-25-911000-520000 Fringe Benefits

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride: Three (3) days – Dublin, Ohio – Ohio Common Pleas Judges’ Association Winter Conference – Total expenses for lodging (\$277.87), meals (\$40.00), mileage

(\$129.22), registration (\$250.00) and other (\$30.00) estimated not to exceed \$727.19.

PROSECUTING ATTORNEY

Lisa Vetter, Stephanie Ross and Jennifer Carey: One (1) day – London, Ohio – Ohio Domestic Violence Network Training entitled “Documentation and Court Training: What Advocates Need to Know” – Total expenses for registration (3 X \$60.00) estimated not to exceed \$180.00.

COUNTY SHERIFF

Dorothy Rhorer and Tracy Smith: One (1) day – Cincinnati, Ohio – Ellenbee Leggett Fall 2011 Seminar and New Item Presentation – Total expenses estimated not to exceed \$0.00.

Oscar Hernandez: Two (2) days – Hamilton, Ohio – Butler Tech Law Enforcement Institute Leadership, Motivation and Accountability Training – Total expenses for meals (\$20.00) and registration (\$200.00) estimated not to exceed \$220.00.

COUNTY RECORDER

Deborah Hall Clepper: Four (4) days – Dublin, Ohio – Ohio Recorders’ Association 85th Annual Winter Conference – Total expenses for lodging (\$357.00), meals (\$184.00) and mileage (\$144.30) estimated not to exceed \$685.30.

COUNTY ENGINEER

Todd Gadbury, Doug Royer and Jon Carpenter: One (1) day – Columbus, Ohio – The Ohio Local Technical Assistance Program (LTAP) Bridge Inspection Refresher Training Course – Total expenses for meals (\$30.00), registration (3 X \$45.00) and other (\$63.00) estimated not to exceed \$228.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Theresa Ellison: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting – Total expenses for registration (2 X \$45.00), and other (\$20.00) estimated not to exceed \$110.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Informal Regular Session of **10/04/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Abstained.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
CLERMONT COUNTY EMERGENCY MANAGEMENT**

AGENCY...TERMINATION OF CONTRACT FOR PROFESSIONAL SERVICES WITH BROWN COUNTY BOARD OF COMMISSIONERS FOR THE PROVISION OF EMERGENCY MANAGEMENT AGENCY SERVICES FOR BROWN COUNTY...11-0222-009...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to terminate the existing Professional Services Contract for Emergency Management Services, by and between the Board of County Commissioners, Clermont County, Ohio and the Board of County Commissioners, Brown County, Ohio, 800 Mt. Orab Pike, Georgetown, Ohio 45121, previously executed on February 23, 2011, with said termination effective as of midnight October 30, 2011, thereby waiving the 30 day notification clause as outlined in Article 9 thereof.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 11:11 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code regarding Personnel to consider the appointment of a public employee.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:03 P.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **10/26/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:04 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10/26/11